

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA
Meeting held on November 28, 2006

The Board of County Commissioners met in adjourned session on November 28, 2006, at 9:30 a.m.

All members were present.

On motion of Commissioner Sluss seconded by Commissioner Walters the minutes of the November 14, 2006, meeting be approved as published and the reading of said minutes be dispensed with, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board approves the following 2007 Tobacco License applications, as approved by the County Attorney and County Sheriff, subject to any delinquent taxes being paid, and the County Auditor is authorized to issue said Licenses, all members voted "AYE".

WESTSIDE DISCOUNT LIQUOR, INC.	WESTSIDE LIQUOR SMOKE SHOP SUPERSTORE	BAXTER CITY
MIDWEST LIQUORS OF BRAINERD/BAXTER INC WAL-MART STORES INC	ESSER'S WAREHOUSE LIQUORS	BAXTER CITY
WESTSIDE DISCOUNT LIQUOR, INC. COBORNS INC	WAL-MART SUPERCENTER #1654	BAXTER CITY
MCFARLAND & ASSOCIATES	WESTSIDE DISCOUNT LIQUOR CASH WISE LIQUOR	BAXTER CITY
MINER'S INC	PAUL BUNYAN SPORTS BAR & GRILL	BAXTER CITY
ELIZABETH MARIE HASSLER	SUPER ONE FOODS	BAXTER CITY
JASON ROUE	BOOK WORLD	BAXTER CITY
DONALD HOEMKE OR BARBARA L HOEMKE	PEANUT'S PUB AT THE MIDWAY, INC.	CROSBY CITY
PRIBYL INC	DON'S ONE STOP	CROSBY CITY
MERMAID ENTERPRISES INC	CROSBY CITGO	CROSBY CITY
LONNA ANDOLSHEK	HOLIDAY #538	CROSSLAKE CITY
BARSTOCK LIQUORS LLC	ANDY'S	CROSSLAKE CITY
REED'S COUNTRY MARKET, INC.	BARSTOCK LIQUORS	CROSSLAKE CITY
JENSONS' YE OLDE WHARF INC	REED'S COUNTRY MARKET	CROSSLAKE CITY
WOLFHOUND INC	THE WHARF	CROSSLAKE CITY
CHARLES LARSON	THE WOLFHOUND	FAIRFIELD TOWN
ROBERT & PATRICE MILLER	GREEN ROOF STORE INC	FAIRFIELD TOWN
CITY OF FIFTY LAKES	FAIRWAYS AT HOWARDS BARN	FIFTY LAKES CITY
SUNDANCE, INC.	50 LAKES BAR AND BOTTLE SHOP	FIFTY LAKES CITY
R & K LIQUORS, INC	SUNDANCE SHELL	FIRST ASSESSMENT
CONVENIENCE PLUS OF JENKINS INC	RACEWAY LIQUORS	FIRST ASSESSMENT
THE FORT STEAKHOUSE, INC.	FOOD N FUEL/A PINE EXPRESS	JENKINS CITY
NISSWA AMERICAN LEGION	THE WAGON WHEEL BAR & GRILL	LAKE EDWARD TOWN
	NISSWA AMERICAN LEGION	NISSWA CITY

ON MOTION OF COMMISSIONER SLUSS SECONDED BY COMMISSIONER WALTERS THE FOLLOWING APPLICATION RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY TREASURER AND COUNTY AUDITOR AND WAS RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

<u>APPLICANT</u>	<u>DISTRICT</u>	<u>REAL ESTATE CODE</u>	<u>TAX</u>	<u>SETTLEMENT</u>
<u>Settlement Application</u>				
Linda Radabaugh	Crosslake	(2006) 141970010040009		Refund Penalty of \$87.49

ON MOTION OF COMMISSIONER SLUSS SECONDED BY COMMISSIONER WALTERS THE FOLLOWING APPLICATION RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY ASSESSOR, COUNTY TREASURER AND COUNTY AUDITOR AND WAS RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

Cynthia Dieter	Brainerd	(2005) 09P000770000009		Refund Total of \$538.78
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ON MOTION OF COMMISSIONER SLUSS SECONDED BY COMMISSIONER WALTERS THE FOLLOWING APPLICATIONS RECEIVED FAVORABLE CONSIDERATION FROM THE COUNTY ASSESSOR AND COUNTY AUDITOR AND WERE RECOMMENDED FOR APPROVAL, ALL MEMBERS VOTED "AYE".

Abatement Applications

Bremer Bank	Mission	(2006) 770303200AAA009	Refund Overpayment of \$ 59.97
Complete Title	Long Lake	(2006) 751000000140009	Refund Overpayment of \$523.49
Countrywide Tax Service	Jenkins Twp	(2006) 720123201000009	Refund Overpayment of \$203.92
FARET	Brainerd	(2006) 09171007011Z009	Refund Overpayment of \$195.60
FARET	Center	(2006) 520173200A00009	Refund Overpayment of \$ 32.84
FARET	Garrison Twp	(2006) 671160000070009	Refund Overpayment of \$293.77
FARET	Irondale	(2006) 690233200000009	Refund Overpayment of \$568.18
GMAC Mortgage	Garrison	(2006) 660154401000009	Refund Overpayment \$1,078.83
Wells Fargo	Breezy Pnt	(2006) 101030030030009	Refund Overpayment of \$175.58
Wells Fargo	Breezy Pnt	(2006) 101030030320009	Refund Overpayment of \$498.56
Wells Fargo	Crosby	(2006) 111070190090009	Refund Overpayment of \$143.27
Wells Fargo	Bay Lake	(2006) 501050010030009	Refund Overpayment of \$ 43.18

On motion of Commissioner Sluss seconded by Commissioner Walters the Board accepts the following donations, all members voted "AYE".

UBS Financial Services	\$1,500.00	Highway 371 Rest Area and Lakes Area Welcome Center
Matthew H. Engen	\$ 333.00	Highway 371 Rest Area and Lakes Area Welcome Center
Bremer	\$5,000.00	Highway 371 Rest Area and Lakes Area Welcome Center
Crow Wing Power Community Trust	\$ 500.00	Mounted Patrol

On motion of Commissioner Sluss seconded by Commissioner Walters the Board supports the Minnesota Lawful Gambling Application of the Sebie Lake Area Conservation Association for an Exempt Permit to be held January 13, 2007, at the Sebie Lake Public Access, Town of Fort Ripley, subject to all State Laws and upon approval of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board supports the Minnesota Lawful Gambling Application of the St. Francis of the Lakes Catholic School for an Exempt Permit to be held May 4, 2007, at the Timbermist Banquet Hall, subject to all State Laws and upon approval of said Application, the applicant submitting a copy of reports required by the State, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters, upon recommendation of the Land Commissioner, the County Auditor is authorized to release surety posted by A & M Forestry in the amount of \$155.61 for 2006 Bud Capping/Pruning (Group D), all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Health Department, agrees to enter into a Grant Contract between Crow Wing County and the Minnesota Department of Public Safety for a grant in the amount of \$18,400 for the Safe Communities Project.

BE IT FURTHER RESOLVED said Contract is effective October 1, 2006, to September 30, 2007.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign said Contract, upon approval of the County Attorney.

Which resolution being seconded by Commissioner Walters was duly adopted, all members voted "AYE".

On motion of Commissioner Ferrari seconded by Commissioner Tautges the Board accepts the donation of land from Richard Harrison, as described on file in the Office of the County Auditor, for the purpose of creating a buffer zone around the Crow Wing County Landfill; and further, the County Auditor is authorized to execute all paperwork necessary to accept said donation, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the Board, upon recommendation of the Solid Waste Coordinator, approves Change Order No. 2 to the contract with R.L. Larson for MMSW LANDFILL SOIL EXCAVATION, SPOILS STOCKPILING AND FILL, which increases the contract by an additional \$9,522, and the Chairman and County Auditor are authorized to sign said Change Order, upon approval of the County Attorney, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the Parks Department, agrees to enter into a Grant Contract between the State of Minnesota, acting through its Office of the Commissioner of the Iron Range Resources and Rehabilitation, and Crow Wing County Parks for a grant in the amount of \$7,500 for expenses associated with the Cuyuna Range Milford Mine Design Plan.

BE IT FURTHER RESOLVED said Contract is effective until December 31, 2007.

BE IT FURTHER RESOLVED the County Administrator, acting as the Interim Facilities and Parks Director, is authorized to sign said Contract on behalf of Crow Wing County.

Which resolution being seconded by Commissioner Ferrari was duly adopted, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED that the County of Crow Wing, Grantor, upon recommendation of the Airport Commission, for and in consideration of the sum of One Hundred Dollars (\$100.00) hereby conveys and quitclaims to the State of Minnesota, Grantee, all existing or potential common law or statutory easement of access to premises in Crow Wing County, Minnesota, described as follows:

All right of access to the Southeast Quarter of the Southwest Quarter of Section 9, Township 45 North, Range 30 West, as shown by the access control symbol as Parcel 333 on Minnesota Department of Transportation Right of Way Plat Numbered 18-97 as the same is on file and of record in the office of the County Recorder in and for Crow Wing County, Minnesota.

Which resolution being seconded by Commissioner Ferrari was duly adopted, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board approves the application for transfer of the On Sale and Sunday Liquor License for JJ's Inc. from Timbermist to The Chap, First Assessment District, subject to approval of the County Attorney and County Sheriff and payment of the \$150 transfer fee, and the County Auditor is authorized to process said application, all members voted "AYE", except Commissioner Ferrari abstained.

On motion of Commissioner Sluss seconded by Commissioner Walters the Board has no comment regarding the proposed Tax Increment Financing District No. 4-15 (Multi-Use Arts Facility), City of Brainerd, and in accordance with Minnesota Statute 469.175, the Board waives the required 30 day review period, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Ferrari the petition of Harold Anderson for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NW1/4 of SW1/4, Sec. 8-43-28, 880083200A00009
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 8.
2. There is adequate area for structures and septic.
3. Rural Residential 2.5 zoning is consistent with the small lots in the area (intersection of County Road 8 and County Road 2).
4. The rezoning will create a density that is consistent with the surrounding area.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of John and Lura Metsa for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. Unplatted Portion of Govt. Lot 1, Sec. 27-45-28, 500271201EBB009
Rezone from Agricultural to Rural Residential 5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto Evergreen Trail.
2. There is adequate area for structures and septic.
3. Meets the intent of the Comprehensive Plan allowing marginal agricultural property to be developed.
4. Does not meet the requirements for Agricultural zoning districts.
5. Creates a density pattern that is consistent with the surrounding area.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Terry Myhre for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NE1/4 of NW1/4, Sec. 2-45-28, 500022100D00009
Rezone from Agricultural to Shoreland Residential 2

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 10.
2. There is adequate area for structures and septic.
3. Meets the Comprehensive Plan of allowing marginal agricultural property to be developed.
4. Bay Lake Township supports the rezoning request.

On motion of Commissioner Ferrari seconded by Commissioner Tautges the petition of Timothy and Colleen Duffney for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

Pt. NE1/4 of NW1/4, Sec. 34-45-28, 500342100AB0009
Rezone from Agricultural to Rural Residential 2.5

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 10.
2. There is adequate room for septic and structures.
3. Meets the Comprehensive Plan goal of allowing marginal agricultural property along major roads to be developed.
4. Bay Lake Township supports the rezoning request.

On motion of Commissioner Walters seconded by Commissioner Tautges the plat of CAMP 400, platted from NE1/4 of SE1/4, NW1/4 of SE1/4, SW1/4 of SE1/4 & SE1/4 of SE1/4, Sec. 21-136-27, 770214100000009, 770214200000009, 770214300000009 & 770214400000009 (approximately 41.7 acres consisting of 10 Residential Lots and 1 Outlot), be approved, based on the following findings of fact and condition, provided all taxes are paid and Restrictive Covenants are recorded, all members voted "AYE".

FINDINGS OF FACT:

1. Meets the requirements of the Subdivision Ordinance.
2. Consistent with the preliminary plat that was approved on 9-26-06.

CONDITION:

1. The County Surveyor's requirements must be met.

On motion of Commissioner Walters seconded by Commissioner Tautges the plat of WHISPERING OAKS WEST, platted from NE1/4 of SW1/4 & Pt. NW1/4 of SW1/4, Sec. 28-134-28, 970283100000009 & 970283200Z00009 (cluster development consisting of approximately 25.62 acres consisting of 21 lots), be approved, based on the following findings of fact, provided all taxes are paid, Restrictive Covenants are recorded, and surety is posted in the amount of \$22,000 for road construction within said plat, all members voted "AYE".

FINDINGS OF FACT:

1. Meets the requirements of the Subdivision Ordinance.
2. Consistent with the preliminary plat that was approved on 10-10-06.

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the County Highway Engineer, authorizes the County Auditor to release surety in the amount of \$30,000 posted for road construction within the plat of THE WILDS ON THE MISSISSIPPI RIVER, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Tautges the Board schedules a Public Hearing to be held December 12, 2006, at 10:05 a.m. to consider amending the Crow Wing County Zoning Ordinance to clearly define park model requirements and location, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the Board accepts the resignation of Theresa Flinck from the Human Rights Commission and authorizes a Certificate of Appreciation be prepared for her service to Crow Wing County, all members voted "AYE".

The Chairman appointed Ruth Ann Gottwaldt to serve on the Human Rights Commission as an at-large representative for a term expiring December 31, 2008.

On motion of Commissioner Walters seconded by Commissioner Sluss the Board, upon recommendation of the Human Services Director, agrees to enter into the following Purchase of Service Agreements, and the Chairman and County Auditor are authorized to sign said Agreements, upon approval of the County Attorney, all members voted "AYE".

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| Alison Collins | Case Management Services |
| Bridges of Hope | Crisis Nursery Services |
| Bridges of Hope | Parent Support Outreach Program Services |
| Central Minnesota Juvenile Center | Juvenile Detention Programming Services |
| Crisis Line and Referral Services | Crisis Nursery Services |
| Crow Wing County Attorney | Fraud Prosecution |
| Dakota County Receiving Center | Sub-Acute Detoxification Services |
| Laurie Terhune, MSLP | FGDM Services |
| Laurie Terhune, MSLP | Parent Works Program Services |
| Lutheran Social Service of Minnesota | Youth and Family Resource Services |
| Lutheran Social Service of Minnesota, dba The | Family Community Support Services |

Counseling Center
Mark Holub, MD
Mary Kay Verkennes, MALP
Mary Kay Verkennes, MALP
Meridian Behavioral Health Network, Avalon Programs
Minnesota Department of Human Services and Crow Wing County Attorney's Office
Minnesota Department of Human Services, Community Addiction Recovery Enterprise
Northern Pines Mental Health Center

Northern Pines Mental Health Center, Inc.
Northern Pines Mental Health Center, Inc.
Oakridge Woodview Residential Services
PORT
PORT
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PORT of Crow Wing County
PORT of Crow Wing County
PORT of Crow Wing County
PORT of Crow Wing County
Productive Alternatives, Inc.
Randall Bundy, MSLP, dba A.D.A.P.T. of Minnesota
Robert Beal Consulting
St. Joseph's Medical Center Focus Unit
Susan Burnard

Psychiatric Services
Foster Parent Training; Parent Works Program Services
Rule 79 Clinical Supervision Services
Outpatient Chemical Dependency Treatment
IV-D Legal Services
Chemical Dependency Treatment Services
Early Intervention Home-Based Mental Health Services; Family Community Support Services; Respite Care; Intensive In-Home Services
Mental Health Services - Adult Community Support
Outpatient Mental Health Services
Mental Health Crisis Response Services
Early Intervention Home-Based Mental Health Services
Family Community Support Services
Therapeutic Support of Foster Care
Boy's Group Home
Boy's Short Term Services
Burlington House
Girl's Group Home
Supported Employment and Center Based Employment
Chemical Dependency Treatment Services
Parenting Assessment
Chemical Dependency Treatment Services
Merit System Testing

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the Human Services Director, approves the Amendment to the Professional Services Agreement between Minnesota Counties Insurance Trust and Crow Wing County for administration of claims for injury protection for participants in the community work experience program, with said Amendment extending the term of the Agreement indefinitely, and the Chairman and County Auditor are authorized to sign said Amendment, upon approval of the County Attorney, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the Board, upon recommendation of the Human Services Director, approves the use of Food Support Bonus Funding in the amount of \$20,295.88 to defray the costs of a new full time Financial Worker position included in the 2007 budget, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters, upon recommendation of the Human Services Director, that payment be made to South Country Health Alliance in the amount of \$2,832,110, which is the current estimated amount due per the LAWCO Due Diligence report, and the County Auditor is authorized to issue the warrant from the Social Services Fund Reserve, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Sluss the Board, upon recommendation of the County Administrator, approves the request from Northern Pines Mental Health Center for additional funding in the amount of \$64,027; and further, the Board authorizes the Social Services Fund be increased by said amount and added to the proposed 2007 County levy, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, authorizes the County Auditor to advertise for sealed bids to be received until 2 p.m. on December 21, 2006, for THE ANNUAL SUPPLY OF GASOHL, DIESEL AND HEATING OIL required by the County Highway Department.

Which resolution being seconded by Commissioner Walters was duly adopted, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, in lieu of a petition, a letter was received from Forestplats, Inc., the developer of the plats of BIRCH GROVE SOUTH and BIRCH GROVE NORTH, First Assessment District, for the establishment of the roads within said plats, said roads being identified as Woods Edge Trail, Day Spring Court, Summer Court and Autumn Court, and

WHEREAS, the County Highway Engineer has examined the proposed roads and the overall conditions of the development within the plats, and

WHEREAS, the conditions and requirements of the Minimum Road Construction Requirements for the First Assessment District are considered satisfied by the developer providing for a bituminous surface on the roads within the plats in lieu of one-third of the lots being fully developed, and

WHEREAS, conducting a Public Hearing regarding said letter is considered unnecessary.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, acting for and on behalf of the First Assessment District, establishes the roads known as Woods Edge Trail, Day Spring Court, Summer Court and Autumn Court within the plats of BIRCH GROVE SOUTH and BIRCH GROVE NORTH as Town Roads.

BE IT FURTHER RESOLVED that the County Highway Engineer is authorized to provide adequate maintenance and take other actions as necessary in exercising appropriate jurisdiction of the above established Town Roads.

Which resolution being seconded by Commissioner Tautges was duly adopted, all members voted "AYE".

Pursuant to Notice, a Public Hearing to consider establishment of a road within the plat of IRISH PINES known as Shamrock Lane, First Assessment District, as a Town Road was held at 11:00 a.m.

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, a petition was received from concerned residents regarding the establishment of Shamrock Lane within the plat of IRISH PINES, First Assessment District, and

WHEREAS, the Board of Commissioners did meet at the time and location as indicated in accordance with proper notice, and

WHEREAS, the Board of Commissioners heard all interested parties, and upon recommendation from the County Highway Engineer, determined the road to be in satisfactory condition with the established policy and requirements for such roads.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that the proposed road known as Shamrock Lane shall be established as a Town Road within the plat of IRISH PINES, First Assessment District.

BE IT FURTHER RESOLVED that said establishment is conditioned upon the fact that future improvements, such as bituminous surfacing, shall be accounted for by means of assessment to the abutting and benefiting property owners, in accordance with the appropriate Minnesota Statutes.

BE IT FURTHER RESOLVED the County Highway Engineer is authorized to provide adequate maintenance and take other actions as necessary in exercising appropriate County jurisdiction of the above established road.

Which resolution being seconded by Commissioner Tautges was duly adopted, all members voted "AYE".

Commissioner Sluss offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Highway Engineer, agrees to enter into an Agency Agreement between Crow Wing County and the State of Minnesota, Department of Natural Resources, for cost sharing of the construction of the Paul Bunyan Trail adjacent to CSAH 48 from SW 4th Street to College Drive.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney.

Which resolution being seconded by Commissioner Walters was duly adopted, all members voted "AYE".

Commissioner Ferrari offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, upon recommendation of the County Highway Engineer, agrees to enter into an Agreement between Crow Wing County and the Cuyuna Lakes Trail Association for technical services related to the Cuyuna Lakes Trail projects which are eligible for Federal Highway funding.

BE IT FURTHER RESOLVED the Chairman and County Auditor are authorized to sign said Agreement, upon approval of the County Attorney.

Which resolution being seconded by Commissioner Tautges was duly adopted, all members voted "AYE".

Pursuant to Notice, a Public Hearing to consider establishment of the Lower South Long Lake Improvement District was held at 11:15 a.m.

Commissioner Sluss offered the following resolution and moved its adoption:

WHEREAS, the property owners on Lower South Long Lake have submitted a petition with the requisite number of signatures to Crow Wing County to establish an improvement district to address lake management, aquatic vegetation control and related services to Lower South Long Lake, and

WHEREAS, the petitioners requested the name of the improvement district be established as the Lower South Long Lake Improvement District, and

WHEREAS, the petitioners requested an improvement district board of directors be established to include five members.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, establishes the Lower South Long Lake Improvement District to address lake management, aquatic vegetation control and related services to Lower South Long Lake.

BE IT FURTHER RESOLVED said Improvement District is to have a board of directors consisting of five members.

Which resolution being seconded by Commissioner Tautges was duly adopted, all members voted "AYE", except Commissioner Walters voted "NAY".

Commissioner Ferrari offered the following resolution and moved its adoption:

WHEREAS, the timber industry and the local logging community play an important economic role in Crow Wing County, and

WHEREAS, a viable, healthy logging community operating on County managed public lands plays a crucial role in the long-term health and sustainability of the forest resources for the benefit of future generations to come, and

WHEREAS, in response to the recent downturn in the timber industry and to provide some relief to the loggers and other entities holding timber sale contracts with Crow Wing County, the County Board desires to make an accommodation.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, will accommodate those loggers/entities holding inactive timber sale contracts with expiration dates in 2006 and/or 2007 by allowing, upon request, a one year extension of their contract(s) at no charge.

BE IT FURTHER RESOLVED for those timber contract holders who are eligible for a free one year extension, a written application requesting said extension must be submitted to the Land Commissioner prior to February 1, 2007.

Which resolution being seconded by Commissioner Walters was duly adopted, all members voted "AYE".

The Board took the following motion from the November 14, 2006, meeting off the table:

"On motion of Commissioner Sluss seconded by Commissioner Ferrari that the Board adopt the Conservation Area Management Plan for the Red Shouldered Hawk for County lands in Sections 22-27 inclusive and 34 and 35 in Roosevelt Township, as recommended by the Land Commissioner and the County Lands and Forestry Advisory Committee."

On roll call vote, Commissioner Tautges voted "NAY", Commissioner Larsen voted "AYE", Commissioner Sluss voted "AYE", Commissioner Walters voted "NAY", and Commissioner Ferrari voted "NAY". Motion failed.

On motion of Commissioner Walters seconded by Commissioner Tautges the Board, upon recommendation of the Land Commissioner, accepts the appraisal of William R. Ludenia of \$24,000 for tax forfeited property described as Part of Government Lot 11, Section 18, Township 46, Range 29, 300183411CB0009, City of Riverton (Old Riverton School Site); and further, payment be made to the appraiser in the amount of \$700 for appraisal services, and the County Auditor is authorized to issue the warrant from the Forfeited Tax Sale Fund, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Ferrari the Board, upon recommendation of the Land Commissioner, authorizes a direct sale of tax forfeited property described as Part of Government Lot 11, Section 18, Township 46, Range 29, 300183411CB0009, City of Riverton (Old Riverton School Site), to the City of Riverton for public purposes (water well), in accordance with Minnesota Statute 282.01, Subdivision 1a; and further, the sale price shall be set at \$24,700, all members voted "AYE".

Commissioner Walters offered the following resolution and moved its adoption:

BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, agrees to enter into a Grant Contract between the State of Minnesota, Department of Public Safety, Division of Homeland Security and Emergency Management, and Crow Wing County for a grant in the amount of \$16,285 for Pandemic Influenza Preparedness for the period from July 1, 2006, through June 30, 2007.

BE IT FURTHER RESOLVED the Emergency Management Director, Chairman and County Auditor are authorized to sign said Grant Contract, upon approval of the County Attorney.

Which resolution being seconded by Commissioner Tautges was duly adopted, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the County Health Department is authorized to advertise and hire to fill a vacant regular, full time Program Specialist position created by the transfer of Amy Fischer to the Administrative Assistant position in the County Administrator's Office, at the rate of \$13.27 per hour (Starting Step, Minnesota Nurses Association Contract Agreement), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Walters the Human Services Director is authorized to advertise and hire to fill a vacant regular, full time Support Enforcement Aide position created by the transfer of Lori Thramer to the Office Support Specialist position, at the rate of \$1,947 per month (Step 3, Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320 (Social Services Unit) Labor Agreement and Minnesota Merit System), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Walters seconded by Commissioner Sluss the County Sheriff is authorized to advertise to create a new Dispatcher hiring list, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the County Sheriff is authorized to post internally for a regular, full time Training Officer (Shift Supervisor-Corrections) position, at the rate of \$2,858 per month (Starting Step, General Drivers, Dairy Employees, Warehousemen, Helpers and Inside Employees Local Union No. 346 (Sheriff's Department Supervisory Unit) Agreement), in accordance with the County Affirmative Action Policy and subject to 2006 budget guidelines, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Tautges the Board, upon recommendation of the County Administrator, authorizes an expenditure not to exceed \$24,023.05 from the Facilities Budget to correct deficiencies at the Central Minnesota Juvenile Center, as outlined in the Minnesota Department of Corrections Report; and further, the Board authorizes a transfer of \$21,500 from the Parks Budget to the Facilities Budget to cover the cost; and further, any reimbursements from the partner counties of Central Minnesota Community Corrections be held pending further Board decisions, all members voted "AYE".

On motion of Commissioner Sluss seconded by Commissioner Walters the following bills were allowed, all members voted "AYE".

A & M FORESTRY INC	CONTRACT AGREEMENT	\$3,112.20
A'VIANDS	CONTRACT AGREEMENT	23,727.11
ACORN INC	SUPPLIES	1,676.31
AITKIN COUNTY SHERIFF	BOARD OF PRISONERS	12,280.52
ANDERSON BROTHERS CONSTRUCTION COMPANY	CONTRACT AGREEMENT	13,741.44
ANIMAL CONTROL ENFORCEMENT SERVICES	CONTRACT AGREEMENT	1,845.00
AQUA-PLUS INC	SERVICE	2,500.00
ASD HEALTHCARE	SUPPLIES	2,078.96
AUTO VALUE BRAINERD WEST	SUPPLIES	331.22
B & B PRODUCTS	REPAIR & MAINTENANCE	1,720.40
BEHAVIORAL FORENSIC SERVICES	PROFESSIONAL FEE	1,240.00
BODY WORKS/THE	REPAIR & MAINTENANCE	2,663.16
BOYER TRUCK PARTS	SUPPLIES	524.22
BRAINERD & CROW WING PUBLIC TRANSIT	SERVICE	323.00
BRAINERD DISPATCH	PUBLISHING	6,217.10
BRAINERD LICENSE OFFICE	LICENSE	2,393.23
CAR QUEST	SUPPLIES	1,030.51
CDW INC	SUPPLIES	2,667.29
CROSBY IRONTON COURIER	PUBLISHING	1,453.73
CROW WING COUNTY SANITARY LANDFILL	SUPPLIES	309.93
CUB FOODS BAXTER	SUPPLIES	312.91
DIAMOND MOWERS INC	SUPPLIES	390.16
ELECTION SYSTEMS & SOFTWARE INC	CAPITAL EXPENDITURE	42,298.21
FIRST IMPRESSION PRINTING	SUPPLIES	1,522.59
FIRST STATE TIRE RECYCLING	SERVICE	10,333.50
FORCE AMERICA	SUPPLIES	345.06
G & K SERVICES	SERVICE	505.11
GOODWILL INDUSTRIES	SERVICE	1,404.00
GRAINGER	SUPPLIES	444.74
HANNAH/GREGORY	MEETING	568.59
HARMON GLASS	SUPPLIES	397.66

HEADSETS DIRECT INC	SUPPLIES	1,098.01
HEARTLAND TIRE SERVICE	SUPPLIES	3,911.14
HILLYARD HUTCHINSON	SUPPLIES	10,218.40
HOLDEN ELECTRIC COMPANY INC	REPAIR & MAINTENANCE	4,449.15
HONEY WAGON LLC	SERVICE	375.00
HWY 18 COLLISION CENTER INC	REPAIR & MAINTENANCE	553.38
INFORMATION SYSTEMS CORPORATION	REPAIR & MAINTENANCE	1,405.82
INTERSTATE BATTERY SYSTEMS OF TWIN PORTS	SUPPLIES	429.99
JM PLEIN CONSULTING	PROFESSIONAL FEE	2,431.00
KARNS SERVICES, INC	CAPITAL EXPENDITURE	6,292.50
KELLY SERVICES INC	SERVICE	624.80
KUSTOM SIGNALS INC	SUPPLIES	4,991.94
LAKES CORRECTIONAL NURSING	PROFESSIONAL FEE	3,318.00
LANDECKER & ASSOCIATES	PROFESSIONAL FEE	22,525.07
LARSEN/ED	TRAVEL & MEETING	352.97
LEXIS NEXIS	SUPPLIES	649.00
LITTLE FALLS MACHINE INC	SUPPLIES	1,103.78
MARCO FINANCING	SERVICE	886.27
MARSDEN BUILDING MAINTENANCE	CONTRACT AGREEMENT	14,328.51
MARSHALL & SWIFT PUBLICATION COMPANY	SUPPLIES	412.20
MARTIN COMMUNICATIONS INC	SUPPLIES	2,312.38
MEDTOX LABORATORIES INC	PROFESSIONAL FEE	370.80
MEEKER COUNTY SHERIFF	BOARD OF PRISONERS	13,303.10
METEORLOGIX	SERVICE	2,195.00
METRO PSG BY HENRICKSON	SUPPLIES	9,488.72
MILLS MOTOR INC	REPAIR & MAINTENANCE	1,010.55
MINNESOTA COUNTIES INSURANCE TRUST	INSURANCE AND BONDS	889.58
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	1,078.03
MINNESOTA DEPARTMENT OF HUMAN SERVICES	SERVICE	716.13
MINNESOTA OFFICE OF ENTERPRISE	SERVICE	320.00
MINNESOTA POLLUTION CONTROL AGENCY	REGISTRATION FEE	420.00
NAPA AUTO PARTS	SUPPLIES	328.28
NORTH AMERICAN SALT COMPANY	CONTRACT AGREEMENT	32,110.05
NORTH COUNTRY SECURITY	CONTRACT AGREEMENT	4,540.81
NORTHERN SAFETY TECHNOLOGY	SUPPLIES	517.65
NORTHWOOD TURF & POWER	SUPPLIES	607.29
NORTHWOODS PROPERTIES	RENTAL AGREEMENT	9,750.00
OBERG FENCING INC	SERVICE	16,140.00
OFFICE SHOP	SUPPLIES	6,618.62
PANNIER CORPORATION	SUPPLIES	554.00
PASKE/DARRELL	SERVICE	439.02
PAUL BUNYAN SCENIC BYWAY ASSOC	SIGNS AND POSTS	8,904.00
PRO STAFF	SERVICE	2,675.34
PRO-WEST & ASSOCIATES INC	PROFESSIONAL FEE	2,463.75
PROGRESSIVE CONSULTING ENGINEERS INC	PROFESSIONAL FEE	2,752.50
QWEST	COMMUNICATION	2,002.81
ROAD EQUIPMENT PARTS CENTER	REPAIR & MAINTENANCE	505.57
ROHLFING SUPPLY	SUPPLIES	804.61
SELECTACCOUNT	ADMINISTRATIVE FEE	868.00
SIGN SPOT	CAPITAL EXPENDITURE	9,000.00
SMUDE CONSTRUCTION	SERVICE	3,774.00
SPRINT	COMMUNICATION	357.59
ST JOSEPHS MEDICAL CENTER	PROFESSIONAL FEE	2,001.19
SYNERGY GRAPHICS	SUPPLIES	439.57
TAMCO CAPITAL CORPORATION	COMMUNICATION	1,223.00
TDS METROCOM	COMMUNICATION	3,684.40
THRIFTY WHITE PHARMACY	PROFESSIONAL FEE	13,300.20
TRIANGLE OIL COMPANY	VEHICLE EXPENSE	37,084.67
TRIMIN SYSTEMS INC	SERVICE	3,342.90
UHL COMPANY INC	REPAIR & MAINTENANCE	407.14
UNICEL	COMMUNICATION	513.32
WIDSETH SMITH NOLTING	PROFESSIONAL FEE	560.16
BILL LUDENIA APPRAISALS INC	CONTRACT AGREEMENT	700.00
UNIVERSITY OF MN REAL ESTATE OFFICE	SERVICE	57,229.02

TOTAL NUMBER CLAIMS NOT EXCEEDING \$300 346

TOTAL DOLLAR AMOUNT

27,503.03

On motion the Board adjourned to December 12, 2006.

ED LARSEN, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

DEBORAH A. ERICKSON, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA